

TOWN OF SOUTHAMPTON

Department of Land Management
Town Conservation Board
116 HAMPTON ROAD
SOUTHAMPTON, NY 11968

Phone: (631) 287-5710
Fax: (631) 287-5706



HARRY S. LUDLOW
CHAIRPERSON

JAY SCHNEIDERMAN
TOWN SUPERVISOR

Harry S. Ludlow, Chairman

*George J Heine, Vice- Chairman
Jeremiah P. Collins
Anne Hickey Algieri*

*Thomas Rickenbach, Secretary
Sunshine Gumbs
Michael Tessitore*

Meeting Minutes of May 8, 2019

BOARD MEMBERS PRESENT: Harry S. Ludlow, Chairman
George J. Heine, Vice-Chairman
Thomas Rickenbach
Sunshine Gumbs
Jeremiah Collins
Michael Tessitore
Anne Hickey Algieri

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst
Martha Reichert, Assistant Town Attorney
Korrina Goree, Conservation Board Secretary
James Hulme, Esq. Kelly & Hulme, PC
David Gilmartin, Farrell Fritz, P.C.
Brant Reiner, Inter-Science Research Assoc., Inc.
David Sherwood
Susanna Herrmann, En-Consultants, Inc.

The meeting was called to order at approximately 7:00 PM by Chairman Ludlow.

Approval of the April 24, 2019 Minutes:

A motion was made by Ms. Algieri and seconded by Mr. Rickenbach to approve the minutes of April 24, 2019. The motion was approved by a 5-0 vote. Mr. Heine was absent. Mr. Collins absent.

Advisory Reports

Planning Board:

*John Peter Loren, Subdivision- Pre-Application 2899 Noyack Road, Noyac 900-1-1-14.3 GH
Mr. Shea presented. A motion was made by Mr. Collins and seconded by Ms. Algieri to send comments to the Planning Board.
The motion was approved by a 7-0 vote.*

ZBA:

*Diane Christopher 19 Maple Lane, Noyac 900-3-2-10 GH
Mr. Shea presented. A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to send comments to the Zoning Board.
The motion was approved by a 7-0 vote.*

Public Hearing Re-Notice

*A180435 Gerald Walker and Laura Walker 68 Far Pond Road, Shinnecock Hills 900-272-01-21.4 SG
A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to re-notice the public hearing. The hearing was scheduled for June 26, 2019.
The motion was approved by a 7-0 vote.*

Resolution of Conditional Approval

A180173 **Peter J. Hammer and Ana Azevedo** **119 Bay Street, North Sea** **900-057-01-31 TR**
*A motion was made by Mr. Tessitore and seconded by Ms. Gumbs to issue a wetland permit.
The motion was approved by a 7-0 vote.*

A190156 **Lara Shaw Wynn** **210 Towd Point Road, North Sea** **900-059-1-35 TR**
*A motion was made by Mr. Tessitore and seconded by Mr. Collins to issue a wetland permit.
The motion was approved by a 7-0 vote.*

Preliminary Review – SEQRA Determination

A180202 **Gretchen Monahan** **16 Noyack Harbor Road, Noyac** **900-004-01-95 GH**
*Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived.
A motion was made by Mr. Heine and seconded by Ms. Algieri to waive the public hearing.
The motion was approved by a 7-0 vote.*

A190014 **65 Cliff Drive, LLC.** **65 Cliff Drive Noyac** **900-009-01-017 GH**
*Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived.
A motion was made by Mr. Heine and seconded by Mr. Collins to waive the public hearing.
The motion was approved by a 7-0 vote.*

A190091 **Mary Figliuolo** **32 Shinnecock Road, East Quogue** **900-384-3-26 AA**
*Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived.
A motion was made by Mr. Collins and seconded by Ms. Algieri to waive the public hearing.
The motion was approved by a 7-0 vote.*

A190160 **Joseph DiGiacomo** **7 Linden Lane, Quogue** **900-377-01-23 JC**
*Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived.
A motion was made by Mr. Rickenbach and seconded by Mr. Collins to waive the public hearing.
The motion was approved by a 7-0 vote.*

Public Hearings

A170324 **William Fuhs** **528 Pleasure Drive, Flanders** **900-201-1-11.2 MT**
*Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. Hulme spoke on behalf of the applicant.
A motion was made by Mr. Tessitore and seconded by Ms. Gumbs, to adjourn the public hearing to June 12, 2019.
The motion was approved by a 7-0 vote.*

A180428 **Eric J Belfi and Tara W. Belfi** **45 Cold Spring Point Road, Tuckahoe** **900-155-1-63 SG**
*Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. Reiner spoke on behalf of the applicant. Mr. Gilmartin spoke on behalf of the applicant. Mr. Sherwood spoke on behalf of the applicant. A motion was made by Mr. Collins and seconded by Ms. Gumbs, to adjourn the public hearing to June 12, 2019.
The motion was approved by a 7-0 vote.*

A180577 **Steven Malkenson** **72 Far Pond Road, Shinnecock Hills** **900-272-1-21.5 SG**
*A resolution was accepted by the Conservation Board on March 27, 2019, to accept the withdrawal of application no. A180577; thereby negating the need to hold the public hearing.
No action was taken by the Board.*

A180618 **Beth Gardner and Jeffrey Gardner** **15 Sagamore Road, Hampton Bays** **900-230-1-23.3 SG**

Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Ms. Herrmann spoke on behalf of the applicant. A motion was made by Mr. Heine and seconded by Mr. Collins to close the public hearing. The motion was approved by a 7-0 vote.

*A180678 Lawrence Q. Elliott 4 Mohawk Road, Hampton Bays 900-230-3-5 SG
Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Ms. Herrmann spoke on behalf of the applicant. A motion was made by r. Heine and seconded by Mr. Collins to close the public hearing. A separate audio recording is available for this hearing.*

Resolution to Issue Modification

*CB18001 Marone, Andriella, Genetin, Perrino & Spano 198 Towd Point Rd., North Sea 900-59-1-37 TR
A motion was made by Mr. Collins and seconded by Ms. Algieri to issue a modified wetland permit. The motion was approved by a 7-0 vote.*

Adjournment of Meeting:

A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to adjourn the meeting. The motion was approved by a 7-0 vote. The meeting ended at approximately 10:00 pm.



Harry S. Ludlow, Chairman